# MINUTES SPECIAL MEETING

City Council of the Town of Colma Colma Community Center, 1520 Hillside Blvd Colma, CA 94014

Wednesday, June 25, 2009 6:00 p.m.

#### **CALL TO ORDER**

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 6:00 p.m.

<u>Council Present</u> – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Rae Gonzalez were present.

<u>Staff Present</u> – City Manager Laura Allen, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Krow.

### **ADOPTION OF THE AGENDA**

**Action:** Council Member Colvin moved to adopt the agenda, the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	<b>✓</b>				
Joseph Silva	✓				
Diana Colvin	<b>✓</b>				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	<b>✓</b>				
Voting Tally	5	0			

#### STUDY SESSION

## 2) STRATEGIC PLAN DEVELOPMENT

Krow

City Manager Laura Allen presented the staff report. Council discussion followed.

This item was designated as "Discussion only" and no action was taken at this time.

#### **ADJOURNMENT**

There being no further business Mayor del Rosario adjourned the Special Meeting at 8:12 p.m.

Respectfully submitted,

Laura Allen

City Manager / City Clerk